



Traverse City Music Booster Meeting

April 18, 2017

6:30 p.m. to 7:30 p.m.

TCAPS Administration Building

Agenda

I. Welcome/Introductions

Attendance; Aline Beutler, Jodi Simpson, Cindy Huls, Eileen Mikulski, Elizabeth Roth, Linda Blakken, Kevin Smiley, Wendee Wolf-Schlarf

II. Approval of Minutes from January Meeting

- a. Motion to approve: Eileen Mikulski
- b. Second Motion: Kevin Smiley

III. Music Department Update: Wendee Wolf-Schlarf

- a. Festival season- West band returned safe and sound from Spain
- b. Some Staff changes- West Band opening, Rachel going back to grad school, doing a huge interview process, Goal wrapped up by May 1st.
- c. Second round interviews with Central Musical looking for a new director.
- d. Music department will looking for new home- somewhere at Central High School

IV. Treasurer's Report

- a. Bill Engle Scholarship- \$10,000.00 endowment scholarships- \$350 draw annually for a recipient
- b. Check book balance: \$16163.53
- c. \$19,000- Endowment
- d. \$4000- MMC
- e. \$747.00- West Musical Flower Sales
- f. Letter from Lottery Bureau about upcoming trainings but not interested
- g. Drake Family wanted to have a way for individuals to have a scholarship for a choir/track scholarship. Original memorial dollars were set up for Boosters endowment but family would like to move to an individual scholarship under Drake's name. Music Boosters in support of any decisions the families and Community Foundations are able to do. Make a donation out of general funds, motioned by Kevin Smiley to donate \$1000 Drake Tester Memorial Fund one time donation, Motioned Seconded by Cindy Huls.
- h. Kevin will Motion \$200 for New plaque for Pete Deenen for the Music Booster Out Standing scholarship awards, Linda Blakken Seconded.

- i. Mini grants have all been purchased. \$2655.77
- V. SwingShift and the Stars Wrap-Up
- a. Thank You Notes
 - i. Checking to make sure they all went out to our supporters
 - b. Media Package
 - i. Won since Wendy and Phillip received most YouTube votes throughout season
 - ii. Have a table at the Grand Traverse Women Expo attended on in April and the next in October
 - iii. 2 radio ads we can take advantage of, one expires the end of April (will use for Music Booster Concert) and one the end of the year (use for used instrument sale). Jodi and Linda will help Eileen on the radio piece.
 - c. October's GT Luncheon
 - i. Vendor time 11-12, luncheon 12 can stay if you choose to attend
 - d. Status of TV (raffle?)
 - i. Large screen TV donated as part of the media package, Either Beutler family buy it, another Swing shift charity could benefit from it.
- VI. Officers for 2017-2018
- i. Co-Presidents- Looking for new Presidents
 - ii. Treasure-Jodi Simpson
 - iii. Secretary- Lisa Woodcox
 - iv. Add communication person
 - v. Way to recruit new members
- VII. Committee Reports
- a. West and Central BPO
 - i. Cindy Hulz- Central Band, meeting to nominate next board still in progress, plagues for senior recognition, after glow on last band concert,
 - ii. Kevin, Linda, and Elizabeth- Rachel is going to back to grad school, MMC was a great enrichment for students, Jazz students doing an event, moving leadership around for incoming school year, upcoming concerts, Upcoming Freshman day June 5th BBQ. Spring Swing May 15th
 - b. West Choir
 - i. May 2nd Spring Masterworks Concert
 - ii. Go Fly a Kite- Open Space May 20th
 - iii. Cabaret May 31, and June 1st
 - c. Used Instrument Sale
 - i. Table till June

- d. Benefit Concert: May 25
 - i. Take posters and hang up.
 - ii. Pass the bucket people- Eileen will coordinate, handed posters out for West Band parents to help distribute

VIII. Music Booster Board Meetings for 2017-2018

- a. August 15th
 - b. September 21th or 28th
 - c. November 14th
 - d. January 16th
 - e. April 17th
 - f. May 24th- Music Booster Concert
 - g. June 12th
- IX. Next Meeting June 13th

Meeting adjourned at 8:40 pm